1)

MRAC Board meeting
at Shorewood Police Station July 22 1966

Meeting called to order at 8:15

Carl Rohde stated the reighns would be turned over too the new officers

Cards were signed for the safety deposit box, the checking account and the Saving & Loan Co.

Motion made by Jack McLelland seconded by ~~Carl Rohde~~ Tom Hamilton that Carl Rohde W9ROM be appointed custodian of club property and Trustee of the club call W9HRM

motion passed unanimous.

Carl Rohde was instructed to apply for club license renewal and to order club QSL cards.

Motion made by Tom Hamilton seconded by Harold Engelke that the MRAC sponcer Menomee ~~Indian~~ county expidition.

Ten dollars $10.00 to be given to the owners of the land and buildings used

3d 7/22

The participating members will be allowed up to a total of twenty five dollars $25.00 reembursed for gas, only, up to a maximum of $25.00 total gas.

The total liability of the MRAC will not exceed $35.00 for all expenses incurred for this Menominee County expedition In this operation the MRAC call W9HRM will be used. Motion carried.

MRAC picnic to be held aug 28 was discussed. Bernard Tower will appoint a picnic chairman at next club meeting Aug 4. Games will be promoted especially for the ladies and children.

Club programs and membership was discussed at length.

Novice operators will be encourage to join MRAC

Code and theory classes were discussed Our 1st vice president Tom Hamilton and 2nd Vice President Robert Price will promote these activities.

New membership applications will be available at our meeting aug 4

Each club member should bring a guest to a club meeting at least twice a year. Each guest should be provided with an identification card and we all should help a guest feel welcome.

Meeting adjourned at 12:08

Geo. Greeson, Sectry

Bd 7-22-66

Geo Greeson
Jack Doyle — D
Tom Hamilton — D
Jim Ott — D
Charles C. Dawson ✓
Harold Engelke ✓
Jack McLeland
Bernard E Tower
Carl Rohde

President Bernard E Tower K9ZP
1st VP Tom Hamilton K9WIG
2nd VP Robert Price WA9JLU
Secretary Geo A Greeson W9KLK
Treasurer Charles C Dawson W9CUU
Directors
Board Chairman
— Bernard E Tower K9ZP
James Hott W9LCD
John G Doyle W9GPI
Harold A Engelke K9CMX
Jack W McLeland W9ATK
~~* Carl Rohde W9ROM~~

BP /
Ham Chat /

Frank J Seboth W9NLY
* Russell Greenwood W9LVR
- William J Fake W9BLQ

MRAC Board meeting at Shorewood Police Station Oct 13 1966

Minutes of last meeting were read and accepted as corrected

No treasurers report was given because books have not been audited and turne over to W9CUW

It was reported by W9ATK that auditing committee would meet oct. 19, 1966

K9ZPP appointed W9ZCO no 1 subsitute auditor and W9ZVR no 2 subsitute auditor

W9CUW reported she had mailed severa ARRL renewals in so members would receive 25T without delay.

W9BKP requested money to pay down on h for valentine party.

Promotional signs were discussed. new signs are needed

New 25L cards are needed

We have four new club members this yea

W95YX made a motion that students be a mitted to membership for one dollar dues one dollar iniciation fee. K9CMX secon motion motion carried.

W95YX reported the following tentati program plan: over

Geo

Nov - Dave Chapman
Dec - movie
Jan - Old Timer party
Feb - Auction
Mar - Open — appoint nominating comm
April movie
May annual meeting - Election
June Guest speaker Installation Officers

Discussion of Hamchatter emphesis on new member promotion took place
A plan for growth was proposed by K9ZPP
K9JYX made a motion that MRAC Proceed forthwith to sponcer a central area Ham convention June 30 1967 end July 1 19
Motion seconded by K9CMX
After discussion the motion carried
W9CUW did not vote to sponcer convention
The following committee chairman were appointed
(A) General Chairman K9ZPP Vice Chairman W9
(A) Program Chairman W9RDM
(B) Display Space, Manufact & Dealers K9CMX
(C) Awards K9JYX
(D) Housing and accommodations —
(E) YL program —
(F) Entertainment, Swap & Shop W9LCD
(G) meetings and Forums W9ATK
(H) communications K9KJT meeting adjourned

Special Board meeting MSOE 11/3/66

AS AN INCENTIVE TO NEW MEMBERS, IN PURSUIT OF HAMQUEST 67 PROGRAM, IT IS MOVED BY McLELAND, SECONDED BY TOWER THAT FOR THE MONTHS OF NOV AND DECEMBER, THE REGULAR INITIATION FEE OF 1.00 WILL BE WAIVED IF A PERSON JOINS THE LEAGUE AT THE SAME TIME. IN ADDITION, THE CLUB WILL ADD 50¢ TO THE NORMAL FEE OF 4.50 LEAGUE MEMBERSHIP, SO A PERSON CAN JOIN AS A NEW MEMBER FOR 7.00 TOTAL, INSTEAD OF THE USUAL $9.00

| | |
|---|---|
| NORMAL LEAGUE DUES | 5.00 |
| ANNUAL CLUB DUES | 3.00 |
| INITIATION FEE | 1.00 |
| | 9.00 |

} FOR THE BARGAIN PRICE OF 7.00 FOR THE PACKAGE.

CARRIED.

Present
B E Tower
Chas C Dawson
Jack Doyle
Jack McLeland
Jim Ott
Carl H. Rohde
Geo. Greeson

1) Dec. 9, 1966
Board meeting at Shorewood Police Station
meeting called to order by W9ROM at 8:30
Minutes of last two Board meetings were
read and accepted as read.
W9ROM reported club Station 2 QSL
cards on hand were OK for present
K9ZPP reported the dates of July 7
and 8, 1967 had been accepted by the League
for central Division convention in Milwaukee,
K9ZPP gave a detailed report of convention
promotion. The Milwaukee area clubs are
invited to participate in running the
convention and clubs will not be held
responsible for convention promotion and
operating costs.
A special meeting was called 8:00 PM
Dec. 16 1967 at the Shorewood Police
Station. Milwaukee area clubs will be
invited to send representatives.
W9CUW reported, Francis J. Loftus W9UPZ,
Joseph J Dzidzyan W9SQL, Charles C Dawson W9CUW,
Louis F Kulinski W9DYF, Paul A. Leeb W9TKY,
Milton Peters W9KJR, Joseph H Stevens, W9GAH
Clarence O Wahner W9VVV and Russell Greenwood
W9LVR

were elegible to become life members and recommended that the Board grant them Life Memberships and they be given Life membership certificates at the Old Timers Party Jan 6 1967.

Recommendation was accepted unanously.

W9KLK was instructed to inform the above Life members of the Board action and invite them to the Old timers party by letter.

The following bills were authorized paid

20.00 Lincoln Printing for membership certificates

1.12 Bob Price Postage return payments

motion made by K9JYX 2nd by K9ZOX

Motion to adjourn made by K9JYX 2nd by W9LCD

Motion carried 10 50

Leo Greeson, Secty

Board meeting

# Attendance Record

## THE MILWAUKEE RADIO AMATEURS' CLUB, INC.

*The World's Oldest Continuously Active Radio Amateur Club*

**Meeting of** DEC 9, 1966 **Meeting at** Shorewood MSOE ~~MILWAUKEE~~

**Sheet No.** 2

| NAME | CALL | CITY | MEMBER | VISITOR |
|---|---|---|---|---|
| Jack Doyle | W99PI | Local | ✓ | |
| James Ott | W9CCD | MUSKEGO | — | |
| Jack McLeland | W9ATK | Glendale | ✓ | |
| Geo A Greeson | W9KLK | West Allis | ✓ | |
| Charles C. Dawson | W9CUW | MILWAUKEE 53212 | ✓ | |
| Ryss Greenwood | W9LVR | Brookfield | ✓ | |
| Emmett E Tomek K9ZPP | K9ZPP | Milwaukee | ✓ | |
| Lynn C Tamblyn | WA9KRF | St. Francis | | X |
| Don Evenson | K9JYX | Menomonee Falls | X | |
| Earl V. Nelson | W9ROM | Oconomowoc, Wis | X | |
| Frank J Sebasta | W9NZY | Milwaukee, Wis | X | |

Dec. 16, 1966

Board of Directors meeting at Shore Wood Police station.

Meeting called to order at 8:15 by W9ROI

K9ZPP reported on the formation of the Central Division Convention Committee

Motion made by K9ZPP seconded by K9CMX that the following five paragraphs be adopted and accepted by the MRAC Board of Directors:

(1) The convention Committee is composed of the Milwaukee, West Allis, and Menomonee Falls, Radio clubs Boards of Directors.

(2) It is mutually agreed among the three clubs that the before mentioned clubs Board of Directors will act as a convention Committee for the 1967 convention.

(3) The officers of the committee are:

General Chairman K9ZPP
Vice Chairman W9GPI
Chairman of Ham Relations Committee K9JYX
" " Program committee W9KRF
" " Finance Committee W9OQZ

In addition, sixteen Sub Committees will be part of the full organization, under the direction of the appropriate chairman.

(4) Volunteers from the three clubs will be solicited to act on sub committees for the convention.

(5) Should profits result from the efforts of this convention committee it will be divided equally among the three clubs. Likewise, if a loss should result, it also would be equally shared.

After thourough discussion the motion passed

W9GPI Suggested the need for the formation of a convention Corporation

K9ZPP made a motion seconded by W9KLI that MRAC provide sufficient funds to form a convention corporation. These funds to be repaid from the assets of the convention Corporation

After thourough discussion the motion passed

K9ZPP reported convention tickets were being planned and sale of tickets discussed

3) MRAC Board Dec. 16, 1966

K9ZPP reported the next meeting of the Convention Committee would be held at the West Allis Club on 72nd St Dec. 29, 1966

Motion to adjourn made by W9NLY seconded by W9ATK adjourned at 12:07

Geo. A. Greeson, Secretary